

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

FILED

FEB 24 2015

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

V.

COLLIN LEONG, RONNIE ADAMS, TAMMY ADAMS,
RED HAWK, CANDY MILLER, MOSES HAWK,
ANGELO HAWK, TOBY GEORGE,
DANNY GEORGE, ALEX MILLER, DANIELLE MILLER,
ANGELO MILLER, FRANKIE MILLER, BAO NGO,
RALPH KENNY, STEVEN EVANS, and
PESA THOMPSON,

HSG

CR 15 127

DEFENDANT(S).

INDICTMENT

FILED

21 U.S.C. § 846 - Conspiracy to Possess With Intent to Distribute Controlled
Substances;

21 U.S.C. §§ 853(a)(1) and (2) - Drug Forfeiture and Allegation
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

A true bill.


Foreman

Filed in open court this 24 day of

February, 2015.
KAREN L. HOM

Clerk


JOSEPH C. SPERRY
UNITED STATES MAGISTRATE JUDGE

Bail, \$ no pro am

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

21 U.S.C. § 846

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised release, with a minimum term of three years' supervised release; a \$100 special assessment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

COLLIN LEONG

DISTRICT COURT NUMBER

CR

15

127

HSG

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

13-mj-71177

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Kevin Barry

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

 1) ☐ If not detained give date any prior summons was served on above charges

 2) ☐ Is a Fugitive

 3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY

FEB 24 2015

 4) ☐ On this charge

 5) ☐ On another conviction

 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

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☐ SUPERSEDING
OFFENSE CHARGED

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Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

RONNIE ADAMS

DISTRICT COURT NUMBER

CR 15 127**HSC****PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

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SHOW DOCKET NO.

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MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

13-mj-71441

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Kevin Barry

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

 1) ☐ If not detained give date any prior summons was served on above charges

 2) ☐ Is a Fugitive

 3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY
 4) ☐ On this charge

 5) ☐ On another conviction

 6) ☐ Awaiting trial on other charges

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 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

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DATE TRANSFERRED TO U.S. CUSTODY

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FILED

FEB 24 2015

 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
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Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

TAMMY ADAMS

DISTRICT COURT NUMBER

CR

15

127

DEFENDANT

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

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☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

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SHOW DOCKET NO.

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MAGISTRATE CASE NO.

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13-mj-71441

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Kevin Barry

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

 1) ☐ If not detained give date any prior summons was served on above charges

 2) ☐ Is a Fugitive

 3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY
 4) ☐ On this charge

 5) ☐ On another conviction

 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

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Month/Day/Year

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Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

RED HAWK

DISTRICT COURT NUMBER

CR 15 127**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

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SHOW DOCKET NO.

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MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

13-mj-71441

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Kevin Barry

IS NOT IN CUSTODY

- 1)
- ☐
- Has not been arrested, pending outcome of this proceeding.
-
- ☐
- If not detained give date any prior summons was served on above charges

- 2)
- ☐
- Is a Fugitive

- 3)
- ☒
- Is on Bail or Release from Northern District of California

Northern District of California

IS IN CUSTODY

- 4)
- ☐
- On this charge

- 5)
- ☐
- On another conviction

☐ Federal ☐ State

- 6)
- ☐
- Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

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If Summons, complete following:

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Defendant Address:

Bail Amount: _____

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ADDITIONAL INFORMATION OR COMMENTS

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
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Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

CANDY MILLER

DISTRICT COURT NUMBER

CR 15 DEFENDANT 127

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

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MAGISTRATE CASE NO.

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13-mj-71441

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Kevin Barry

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

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Northern District of California

IS IN CUSTODY
 4) ☐ On this charge

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If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

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Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

MOSES HAWK

DISTRICT COURT NUMBER

CR 15 127

HSG

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

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13-mj-71441

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

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Name of Assistant U.S.

Attorney (if assigned)

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Northern District of California

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FEB 24 2015RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
☐ Federal ☐ State
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Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

 ANGELO HAWK
 CR 15
 DISTRICT COURT NUMBER
HSG
127**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

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13-mj-71441

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

 Name of Assistant U.S.
 Attorney (if assigned)

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Northern District of California

IS IN CUSTODY
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Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

TOBY GEORGE

DISTRICT COURT NUMBER

CR 15

127

HSG

PROCEEDING

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13-mj-71441

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Kevin Barry

DEFENDANT**IS NOT IN CUSTODY**

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Northern District of California

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Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

DANNY GEORGE

HSG

DISTRICT COURT NUMBER

CR 15 127
DEFENDANT**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

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13-mj-71441

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Kevin Barry

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 1) ☐ If not detained give date any prior summons was served on above charges

 2) ☐ Is a Fugitive

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Northern District of California

FEB 24 2015

IS IN CUSTODY
 4) ☐ On this charge

 RICHARD W. WIEKING
 U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

 5) ☐ On another conviction

☐ Federal ☐ State

 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

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Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

ALEX MILLER

DISTRICT COURT NUMBER

CR 15 127**HSG****PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

13-mj-71441

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Kevin Barry

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

 1) ☐ If not detained give date any prior summons was served on above charges

 2) ☐ Is a Fugitive

 3) ☒ Is on Bail or Release from (show District)

Northern District of California

 MICHAEL W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
IS IN CUSTODY
 4) ☐ On this charge

 5) ☐ On another conviction

☐ Federal ☐ State

 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

21 U.S.C. § 846

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised release, with a minimum term of three years' supervised release; a \$100 special assessment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

DANIELLE MILLER

DISTRICT COURT NUMBER

CR 15 127**HSG****PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

13-mj-71441

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Kevin Barry

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

 1) ☐ If not detained give date any prior summons was served on above charges

 2) ☐ Is a Fugitive

 3) ☒ Is on Bail or Release from (show District)

Northern District of California

FEB 24 2015

IS IN CUSTODY
 4) ☐ On this charge

 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

 5) ☐ On another conviction

☐ Federal ☐ State

 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

21 U.S.C. § 846

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised release, with a minimum term of three years' supervised release; a \$100 special assessment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

ANGELO MILLER

DISTRICT COURT NUMBER

CR 15

127

DEFENDANT**IS NOT IN CUSTODY**

- 1)
- ☐
- Has not been arrested, pending outcome this proceeding.
-
- ☐
- If not detained give date any prior summons was served on above charges

- 2)
- ☐
- Is a Fugitive

- 3)
- ☒
- Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY

- 4)
- ☐
- On this charge

- 5)
- ☐
- On another conviction

- 6)
- ☐
- Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainee been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

- ☐
- person is awaiting trial in another Federal or State Court, give name of court

- ☐
- this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

- ☐
- this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

- ☐
- this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

- ☒
- prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

13-mj-71441

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Kevin Barry

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

21 U.S.C. § 846

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised release, with a minimum term of three years' supervised release; a \$100 special assessment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

FRANKIE MILLER

STREET COURT NUMBER

127

HSG

CR 15

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

13-mj-71441

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Kevin Barry

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

 1) ☐ If not detained give date any prior summons was served on above charges

 2) ☐ Is a Fugitive

 3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY
 4) ☐ On this charge

 5) ☐ On another conviction

 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

FILED

FEB 24 2015

 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments: _____

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

21 U.S.C. § 846

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised release, with a minimum term of three years' supervised release; a \$100 special assessment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

BAO NGO

DISTRICT COURT NUMBER

CR 15 127**HSG****DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)
- ☐
- If not detained give date any prior summons was served on above charges

- 2)
- ☐
- Is a Fugitive

- 3)
- ☒
- Is on Bail or Release from (show District)

Northern District of California

FILED**FEB 24 2015****IS IN CUSTODY**

- 4)
- ☐
- On this charge

- 5)
- ☐
- On another conviction

- 6)
- ☐
- Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

- ☐
- person is awaiting trial in another Federal or State Court, give name of court

- ☐
- this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

- ☐
- this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

- ☐
- this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

- ☒
- prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

13-mj-71441

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Kevin Barry

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

Bail Amount: _____

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

21 U.S.C. § 846

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised release, with a minimum term of three years' supervised release; a \$100 special assessment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

RALPH KENNY

DISTRICT COURT NUMBER

CR 15 127

HSG

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome of this proceeding.

- 1)
- ☐
- If not detained give date any prior summons was served on above charges

- 2)
- ☐
- Is a Fugitive

- 3)
- ☒
- Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY

- 4)
- ☐
- On this charge

- 5)
- ☐
- On another conviction

☐ Federal ☐ State

- 6)
- ☐
- Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

- ☐
- person is awaiting trial in another Federal or State Court, give name of court

- ☐
- this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

- ☐
- this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

- ☐
- this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

- ☒
- prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

13-mj-71441

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Kevin Barry

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

- ☐
- SUMMONS
- ☒
- NO PROCESS*
- ☐
- WARRANT

Bail Amount: _____

If Summons, complete following:

- ☐
- Arraignment
- ☐
- Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

21 U.S.C. § 846

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised release, with a minimum term of three years' supervised release; a \$100 special assessment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

STEVEN EVANS

HSG

DISTRICT COURT NUMBER

CR 15 127**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

13-mj-71530

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Kevin Barry

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

 1) ☐ If not detained give date any prior summons was served on above charges

 2) ☐ Is a Fugitive

 3) ☒ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY
 4) ☐ On this charge

 5) ☐ On another conviction

 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

21 U.S.C. § 846

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: 20 years' imprisonment; \$1,000,000 fine; lifetime supervised release, with a minimum term of three years' supervised release; a \$100 special assessment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

PESA THOMPSON

HSG

DISTRICT COURT NUMBER

CR 15 127**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

13-mj-71530

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Kevin Barry

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☐ If not detained give date any prior summons was served on above charges

 2) ☐ Is a Fugitive

 3) ☒ Is on Bail or Release from (show District)

Northern District of California

FILED**FEB 24 2015****IS IN CUSTODY**
 4) ☐ On this charge

 5) ☐ On another conviction

 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

☐ Federal ☐ State

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments: _____

MELINDA HAAG (CABN 132612)
United States Attorney

FILED

FEB 24 2015

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

HSG

CR 15 127

UNITED STATES OF AMERICA,

Plaintiff,

v.

COLLIN LEONG,
RONNIE ADAMS,
TAMMY ADAMS,
RED HAWK,
CANDY MILLER,
MOSES HAWK,
ANGELO HAWK,
TOBY GEORGE,
DANNY GEORGE,
ALEX MILLER,
DANIELLE MILLER,
ANGELO MILLER,
FRANKIE MILLER,
BAO NGO,
RALPH KENNY,
STEVEN EVANS, and
PESA THOMPSON,

Defendants.

No. CR

VIOLATIONS: 21 U.S.C. § 846 – Conspiracy to
Possess With Intent to Distribute Controlled
Substances; 21 U.S.C. §§ 853(a)(1) and (2) – Drug
Forfeiture Allegation

SAN FRANCISCO VENUE

INDICTMENT

1 The Grand Jury charges:

2 COUNT ONE: (21 U.S.C. § 846 – Conspiracy to Possess With the Intent to Distribute Controlled
3 Substances)

4 Beginning on a date unknown to the Grand Jury and continuing at least to and including
5 September 24, 2013, in the Northern District of California, the defendants,

6 COLLIN LEONG,
7 RONNIE ADAMS, and
8 TAMMY ADAMS,

9 and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to possess
10 with the intent to distribute a controlled substance, to wit, oxycodone and hydrocodone, in violation of
11 Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(C).

12
13 COUNT TWO: (21 U.S.C. § 846 – Conspiracy to Possess With the Intent to Distribute Controlled
14 Substances)

15 Beginning on a date unknown to the Grand Jury and continuing at least to and including
16 September 24, 2013, in the Northern District of California, the defendants,

17 COLLIN LEONG,
18 RED HAWK,
19 CANDY MILLER,
20 MOSES HAWK,
21 ANGELO HAWK,
22 TOBY GEORGE, and
23 DANNY GEORGE,

24 and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to
25 manufacture and to possess with the intent to distribute a controlled substance, to wit, oxycodone and
26 hydrocodone, in violation of Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(C).

27 COUNT THREE: (21 U.S.C. § 846 – Conspiracy to Possess With the Intent to Distribute Controlled
28 Substances)

Beginning on a date unknown to the Grand Jury and continuing at least to and including
September 24, 2013, in the Northern District of California, the defendants,

1 COLLIN LEONG,
2 ALEX MILLER,
3 DANIELLE MILLER, and
4 ANGELO MILLER,

5 and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to possess
6 with the intent to distribute a controlled substance, to wit, oxycodone and hydrocodone, in violation of
7 Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(C).

8 COUNT FOUR: (21 U.S.C. § 846 – Conspiracy to Possess With the Intent to Distribute Controlled
9 Substances)

10 Beginning on a date unknown to the Grand Jury and continuing at least to and including
11 September 24, 2013, in the Northern District of California, the defendants,

12 COLLIN LEONG and
13 FRANKIE MILLER,

14 and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to possess
15 with the intent to distribute a controlled substance, to wit, oxycodone and hydrocodone, in violation of
16 Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(C).

17
18 COUNT FIVE: (21 U.S.C. § 846 – Conspiracy to Possess With the Intent to Distribute Controlled
19 Substances)

20 Beginning on a date unknown to the Grand Jury and continuing at least to and including
21 September 24, 2013, in the Northern District of California, the defendants,

22 COLLIN LEONG and
23 BAO NGO,

24 and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to possess
25 with the intent to distribute a controlled substance, to wit, oxycodone and hydrocodone, in violation of
26 Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(C).

COUNT SIX: (21 U.S.C. § 846 – Conspiracy to Possess With the Intent to Distribute Controlled Substances)

Beginning on a date unknown to the Grand Jury and continuing at least to and including September 24, 2013, in the Northern District of California, the defendants,

COLLIN LEONG and
RALPH KENNY,

and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to possess with the intent to distribute a controlled substance, to wit, oxycodone and hydrocodone, in violation of Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(C).

COUNT SEVEN: (21 U.S.C. § 846 – Conspiracy to Possess With the Intent to Distribute Controlled Substances)

Beginning on a date unknown to the Grand Jury and continuing at least to and including September 24, 2013, in the Northern District of California, the defendants,

COLLIN LEONG,
STEVEN EVANS, and
PESA THOMPSON,

and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to possess with the intent to distribute a controlled substance, to wit, oxycodone and hydrocodone, in violation of Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(C).

DRUG FORFEITURE ALLEGATION: (21 U.S.C. § 853 – Drug Forfeiture)

The factual allegations contained in Counts One through Seven of this Indictment are re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture pursuant to the provisions of 21 U.S.C. §§ 853(a)(1) and (2).

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1 Upon a conviction of any or all of the offenses alleged in Counts One through Four, the
2 defendants,

3 COLLIN LEONG,
4 RONNIE ADAMS,
5 TAMMY ADAMS,
6 RED HAWK,
7 CANDY MILLER,
8 MOSES HAWK,
9 ANGELO HAWK,
10 TOBY GEORGE,
11 DANNY GEORGE,
ALEX MILLER,
DANIELLE MILLER,
ANGELO MILLER,
FRANKIE MILLER,
BAO NGO,
RALPH KENNY,
STEVEN EVANS, and
PESA THOMPSON,

12 shall forfeit to the United States all right, title, and interest in any property constituting and derived from
13 any proceeds defendant obtained, directly or indirectly, as a result of said violations, and any property
14 used, or intended to be used, in any manner or part, to commit or to facilitate the commission of said
15 violations, including, but not limited to:

16 a. Real Property and Improvements located at 929 Clay Street, Unit # 7, San Francisco,
17 California.

18 If, as a result of any act or omission of the defendant, any of said property

- 19 a. cannot be located upon the exercise of due diligence;
- 20 b. has been transferred or sold to or deposited with, a third person;
- 21 c. has been placed beyond the jurisdiction of the Court;
- 22 d. has been substantially diminished in value; or
- 23 e. has been commingled with other property which cannot be divided without difficulty;

24 any and all interest defendant has in any other property (not to exceed the value of the above forfeitable
25 property) shall be vested in the United States and forfeited to the United States.

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1 All in violation of Title 21, United States Code, Section 853(a)(1), (a)(2), (p) and Rule 32.2 of
2 the Federal Rules of Criminal Procedure.

3
4 DATED: February 24, 2013

A TRUE BILL.

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6 
FOREPERSON

7 MELINDA HAAG
8 United States Attorney

9 
10 KEVIN J. BARRY
Chief, General Crimes Section

11
12 (Approved as to form: )
13 KEVIN J. BARRY
Assistant United States Attorney
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